

SOUTHERN CALIFORNIA



**ASSOCIATION of  
GOVERNMENTS**

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Community, Economic and

Human Development

Jon Edney, El Centro

Energy and Environment

Debbie Cook, Huntington Beach

Transportation and Communications

Alan D. Wapner, Ontario

## MEETING OF THE

# ENERGY AND ENVIRONMENT COMMITTEE

### Please Note Change In Time

**Thursday, April 3, 2008**

**10:00 a.m. – 12:00 p.m.**

### **SCAG Offices**

**818 W. 7<sup>th</sup> Street, 12<sup>th</sup> Floor**

**Conference Room – Riverside A**

**Los Angeles, CA 90017**

**(213) 236-1800**

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Deby Salcido at 213.236.1993 or [salcido@scag.ca.gov](mailto:salcido@scag.ca.gov)

Agendas and Minutes for the Energy and Environment Committee are also available at:

[www.scag.ca.gov/committees/eec.htm](http://www.scag.ca.gov/committees/eec.htm)

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. If you require such assistance, please contact SCAG at (213) 236-1868 at least 72 hours in advance of the meeting to enable SCAG to make reasonable arrangements. To request documents related to this document in an alternative format, please contact (213) 236-1868.

# Energy and Environment Committee Membership

*April 2008*

*Cook, Debbie, **Chair***  
*Clark, Margaret, **Vice Chair***

*Huntington Beach*  
*Rosemead*

## **Members**

Baroldi, Layne  
Bertone, Denis  
Brennan, Brian  
Carrillo, Victor  
Eaton, Paul  
Forester, Larry  
Gafin, David  
Gardner, Nancy  
Hanks, Keith  
Harrison, Jon  
Hernandez, Steve  
King, Dorothy  
Land, Abbe  
Lilburn, Penny  
Marchand, Paul  
McDowell, Kelly  
McSweeney, Susan  
Miller, Mike  
Montgomery, Richard  
Nelson, Larry  
Parks, Linda  
Pedroza, Sam  
Tyler, Sid  
Uranga, Tonia Reyes  
Van Arsdale, Lori  
Washburn, Dennis  
Young, Toni  
Zine, Dennis

## **Representing**

Gateway Cities  
SGVCOG  
VCOG  
Imperial County  
Montclair  
Signal Hill  
Downey  
Newport Beach  
Azusa  
Redlands  
CVAG  
Gateway Cities  
Westside Cities  
SANBAG  
Cathedral City  
El Segundo  
Las Virgenes/Malibu  
Ex-Officio  
Manhattan Beach  
Artesia  
Thousand Oaks  
SGVCOG  
Arroyo Verdugo  
Long Beach  
Hemet  
Calabasas  
Port Hueneme  
Los Angeles

# ENERGY & ENVIRONMENT COMMITTEE

## AGENDA

APRIL 3, 2008

		TIME	PG#
1.0	<b><u>CALL TO ORDER &amp; PLEDGE OF ALLEGIANCE</u></b> (Hon. Debbie Cook, Chair )		
2.0	<b><u>PUBLIC COMMENT PERIOD</u></b> – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Council, must fill out and present a speaker's card to the Senior Administrative Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. The Energy and Environment Committee may consider and act upon any of the items listed on the agenda. Comments will be limited to three minutes. The President may limit the total time for all comments to twenty minutes.		
3.0	<b><u>REVIEW and PRIORITIZE AGENDA ITEMS</u></b>		
4.0	<b><u>CONSENT CALENDAR</u></b>		
4.1	<b><u>Approval Item</u></b>		
4.1.1	<u>Minutes of March 6, 2008 Meeting</u>	Attachment	1
5.0	<b><u>ACTION ITEM</u></b>		
5.1	<u>Task Forces and Working Groups Reporting to the Energy and Environment Committee</u> (Jennifer Sarnecki, SCAG)	Attachment	10 min 5
	Staff will provide the Committee with structure options to select a recommendation to forward to the Regional Council.		
	<b>Recommended Action:</b>		
	Select a structure option to recommend to the Regional Council for consideration.		
5.2	<u>S. 1499 (Senators Boxer and Feinstein) - Support</u> (Jeffrey Dunn, SCAG)	Attachment	10 min 7
	<b>Recommended Action:</b>		
	Support S. 1499 (Senators Boxer and Feinstein).		



# ENERGY & ENVIRONMENT COMMITTEE

## AGENDA

### APRIL 3, 2008

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			TIME	PG#
6.0	<b><u>WATER POLICY TASK FORCE REPORT</u></b> (Hon. Dennis Washburn, Chair)			
7.0	<b><u>SOLID WASTE TASK FORCE REPORT</u></b> (Hon. Toni Young, Chair)			
8.0	<b><u>INFORMATION ITEMS</u></b>			
8.1	<u>2008 RTP Conformity Update</u> (Jonathan Nadler, SCAG)	Attachment	10 min	10
	Staff will provide an update on the conformity analysis for the 2008 RTP.			
8.2	<u>2008 PEIR Update</u> (Jessica Kirchner, SCAG)	Attachment	10 min	12
	Staff will provide an update on the comments received on the Draft 2008 Program EIR.			
8.3	<u>Cal Poly Pomona Presentation – “Planning the City After Peak Oil”</u> (Sylvia Patsaouras, SCAG )	Presentation	30 min	
	As requested by EEC Member Brian Brennan, a presentation will be made on a study prepared by a group of students from Cal Poly Pomona, which utilized the City of Ventura as the study model.			
9.0	<b><u>CHAIR’S REPORT</u></b> (Hon. Debbie Cook)			
10.0	<b><u>STAFF REPORT</u></b> (Sylvia Patsaouras, SCAG)			
11.0	<b><u>FUTURE AGENDA ITEMS</u></b>			

Any Committee member or staff desiring to place items on a future agenda may make such request.

EEC – APR 2008  
Doc #144491  
Salcido-03/19/08/4::22p.m



# ENERGY & ENVIRONMENT COMMITTEE

## AGENDA

APRIL 3, 2008

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*TIME*      *PG#*

12.0    ANNOUNCEMENTS

13.0    ADJOURNMENT

The next meeting of the Energy and Environment Committee is scheduled for Thursday, May 8, 2008 at the Ontario Convention Center, Ontario, CA.

EEC – APR 2008  
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Salcido-03/19/08/4:22p.m



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